

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 19, 2023**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 19, 2023, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Andy Pappas – Member
Randy Castellano – Vice President	Melody Ordway – Member
Lou Fink - Secretary	Karin Summerford – Member
Joe Bulfer – Treasurer	

**Also Present: Ed Woods – Property Manager
 Betty Medina – Assistant**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the November 2023, General Minutes.

OPEN TIME

A resident asked if there was a way for residents to share waste cans.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s financial are doing well.

A motion was made, seconded and carried to approve the following:

- **Approve Transfer of \$29,459.00 from operational to reserve account for December 2023**
- **Approve Check to Farmers Insurance (Liability Ins) for \$18,215.99 from operational account**
- **Approve Check to Republic Services for \$15,047.30 from operational account**
- **Approve the FY2023 Reserve Study**

MANAGER'S REPORT

Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects.

REQUEST LETTERS

The owner of unit 236 submitted a request asking the Board to update the holiday decoration guidelines. After discussion, a motion was made, seconded, and carried to deny the request. (Andy and Karin were opposed)

ARCHITECTURAL GUIDELINES

The Board reviewed the Architectural packet and a motion was made, seconded, and carried to approve the following:

- **Architectural Packet - Approved**
- **EV Charger Guidelines – Approved**
- **Critter Guard For Solar – Tabled**
- **Pipes run in carport on exterior wall guidelines – Tabled**

ARCHITECTURAL REQUEST

The following architectural requests were considered on 12/19/2023. They were approved/disapproved as noted.

**1 - 00137-21 - 8913 CAMINITO VERA - Architectural - EV Charger
Referred To Board on Tuesday Dec 19, 2023
Board Approved on Tuesday Dec 19, 2023**

**2 - 00330-20 - 10637 CAMINITO CHUECO - Architectural - Security Light Courtyard
Referred To Board on Tuesday Dec 19, 2023
Dis-Approved on Tuesday Dec 19, 2023**

**3 - 00321-27 - 10615 CAMINITO CHUECO - Architectural - Kayak Rack In Carport
Referred To Board on Tuesday Dec 19, 2023
Pre-Approved on Tuesday Dec 19, 2023**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies

Legal

Discipline Hearings

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:21 PM.

Approved By: *Low Fine* **Date: 12/19/2023**